



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## AGENDA

### One-Stop Committee Meeting

Tuesday, May 15, 2018, 1:00 – 3:00 PM

James P. Coughlin Center, Room B

625 E County Rd. Y, Oshkosh, WI

Required	Present	Required	Present	Staff	Present
Patti Andresen-Shew, Chair		Robert Sivick		Carrie Korth	
Donna Janda		David Thiel		Kim Lemieux	
Tania Kilpatrick		Debra Warga		Ana Rivera	
Henry Merrill		Craig Wehner		Anthony Snyder	
Patty Milka		Mark Westphal		Jill Valdez	
Nicole Peterson		Margaret Winn			

\* A Total of 6 members required for quorum.

- 1) Call to Order & Introduction
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 4/3/18 (**Action Item**)

#### **OLD BUSINESS:**

- 4) Quarterly DHS, DOC, JC Visits Program Results – Third Quarter
- 5) Subrecipient Contract Goals
- 6) Subrecipient Transition Plan and Contracts for PY2018
- 7) Title 1 Training Analysis Discussion; including training expenditure goals, policy review, incumbent workers
- 8) Status of One Stop Operator RFP
- 9) YouthWorks Program Update

#### **NEW BUSINESS:**

- 10) April 2018 DWD Program Monitoring Best Practices
- 11) Title V Enrollment Discussion and Future of Program (**Action Item**)

#### **OTHER:**

- 12) Adjournment--Next Meeting Date: June 5, at 1:00 PM, Conference Call, Fox Valley Workforce Development Board Office, 1401 McMahan Dr., Neenah, WI.

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Carrie Korth at FVWDB, 1401 McMahan Road, Suite 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.

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